City of Allen Park Receivership Transition Advisory Board Agenda Tuesday, October 21, 2014 2:30 PM

Allen Park City Hall Council Chambers 16850 Southfield Road Allen Park, Michigan 48101

I. CALL TO ORDER

- A. Roll Call
- B. Introduction of Board Members
- C. Approval of Agenda

II. BOARD ORGANIZATION

- A. Selection of Chair, Vice Chair, Secretary
- B. Adoption of TAB Rules and Procedures (attachment #1)
- C. Adoption of Meeting Schedule (attachment #2)

III. DISCUSSION ITEMS

- A. RTAB Packet Deadlines
- B. Governor's Appointment Letter (attachment #3)
- C. TAB Web Page (TAB Appointment letter, EM final order 2014-057, TAB Rules and Procedures, TAB meeting schedule, TAB Agendas without attachments, and TAB minutes and meeting notices)
- D. Written Reports from the City
- E. Monthly and Quarterly Reports from the City
- F. 5-Year Operating Budget and 6-year Capital Improvements Plan

IV. NEW BUSINESS

- A. City Administrator Items (attachment #4)
 - 1. Approval of Administrative Assistant Hire (attachment 4a)

V. PUBLIC COMMENT

- VI. BOARD COMMENT
- VII. ADJOURNMENT